



Town of Arlington, Massachusetts
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Board of Selectmen Agenda 07/22/2013

OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, July 22, 2013 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, July 22, 2013
7:15 p.m.

FOR APPROVAL

1. **CONSENT AGENDA** (one vote required for approval of all items)
 - a. **Minutes of Meetings:** June 17, 2013
 - b. **REAPPOINTMENTS**
 - Board of Health
 - Dr. Michael Fitzpatrick
 - Board of Youth Services
 - Ann Horgan
 - Cemetery Commission
 - Michele Hassler
 - William McCarthy
 - Conservation Commission
 - Curtis Connors
 - Nathaniel Stevens
 - Charles Tirone
 - Constable
 - Richard Boyle
 - Disabilities Commission
 - D. Heidi Hample
 - Human Rights Commission
 - Sheri Baron
 - Library Trustees
 - Joyce Radochia
 - Open Space Committee
 - David White
 - Ann LeRoyer
 - Park & Recreation Commission
 - Leslie Mayer
 - Personnel Board
 - Richard Terry
 - Trust Fund Commission
 - Augusta Haydock

Vision 2020

Mary A. Harrison

(terms to expire 6/30/2016)

Park & Recreation Commission

James Robillard

(term to expire 6/30/2014)

Donald Vitters

Jennifer Rothenberg

(terms to expire 6/30/2015)

c. Appointments: New Election Workers

Barbara Gardner, 65 Randolph St., U, Pct. 6

Martin Colwell, 60 Claremont Ave., U, Pct. 6

David Fuller, 7 Kilsythe Rd., D, Pct. 18

APPOINTMENTS

2. Appointment: Redevelopment Board

Andrew G. Bunnell

(term to expire 1/31/2014)

3. Requests for Borrowing

a. Request to Proceed: Recommendation for FY 2014 Borrowing for Capital Projects, School
C Construction, and Water & Sewer Facilities - 7,869,300.04

b. Request: Vote to Extend Useful Life of Equipment

Stephen Gilligan, Treasurer & Collector of Taxes

7:15 p.m. Public Hearing

4. Discussion: Alcohol Compliance Report

a) Manna House, 9A Medford Street (Second Offense)

b) Not Your Average Joe's, 645 Massachusetts Avenue

c) Sabzi, 352A Massachusetts Avenue (Second Offense)

d) Shanghai Village Restaurant, 434-436 Massachusetts Avenue

e) Sweet Chili, 470-472 Massachusetts Avenue (Second Offense)

f) Szechuan's Dumpling, 1360 Massachusetts Avenue

Juliana Rice, Town Counsel

LICENSES & PERMITS

5. Request: Outside Seating Permit

Hong Xue d/b/a Barismo, 171 Massachusetts Avenue

6. Request: Wine & Malt License-Change of Manager

Janet M. Federico d/b/a Zocalo Cocina Mexicana, 203 A/B Broadway

7. Request: Common Victualler License-New

Whole Foods Market Group d/b/a Whole Foods, 808 Massachusetts Avenue

8. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

9. Request: Stop Sign @ Intersection of Woodside Lane and Oak Hill Drive
Jake Upton, Arlington 360
10. Vote: Special Municipal Employees/Arlington Historic District Commissions
Stephen Makowka, Chair
11. a) For Approval: Policy, Use of Town Owned Property for Publicity and Promotion
Juliana Rice, Town Counsel
b) Vote: Extension of Time Allowed for Banners
Joseph A. Curro, Jr., Selectman
12. Update on Utility Pole Resolution Passed @ Town Meeting, 4/29/13
Daniel J. Dunn, Chair
13. For Approval: Draft Memorandum of Understanding, Battle Road Scenic Byway; Road to Revolutions
Adam W. Chapdelaine, Town Manager
14. Vote/Takings Instruments, Massachusetts Avenue Corridor Project
Juliana Rice, Town Counsel

Correspondence Received

Jane L. Howard	Thank You for Robbins Award	Be Rec'd
12 Woodland Street		

Executive Session

Next scheduled meeting of BoS August 19, 2013.